

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1483172-0

Total Deleted Page(s) = 6

Page 13 ~ b3;
Page 14 ~ b3;
Page 15 ~ b3;
Page 16 ~ b3;
Page 17 ~ b3;
Page 18 ~ b3;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN WFO	DATE 7-7-72	INVESTIGATIVE PERIOD 6-29-72 - 7-6-72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6-17-72		REPORT MADE BY SA ROBERT J. HEIBEL	TYPED BY mab
		CHARACTER OF CASE IOC	

REFERENCES: Tampa report of SA ROBERT J. HEIBEL, 6-28-72.
 Miami teletype to Bureau, 6-28-72.
 Tampa airtel to Bureau, 6-28-72.
 Tampa teletypes to Bureau, 6-29-72 and 6-30-72.
 WFO airtel to Tampa, 6-30-72.
 Bureau letter to Tampa, 7-3-72.

ADMINISTRATIVE:

Tampa has obtained listing of toll calls charged to PEARL E. STEWART and JACK STEWART, however, leads to identify subscribers of these calls are being held in abeyance pending the results of interview of JACK STEWART.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/80 BY SP2 TAP/DLC

EXP. PROC.
32 JUL-10-1972

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- ④ - Bureau (139-4089)
- 1 - Alexandria (139-18) (info)
- 1 - Miami (139-328) (info)
- 4 - WFO (139-166)
- (2 - USA, Washington, D.C.)
- 2 - Tampa (139-182)

2 Retained Rm 248 RR

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
ICC DAG Henry E. Peterson		7-14-72	060	0-17 TO T. A. H. M. M. E. W. F. O. Line 1 of Synops. should be (Bureau) 7-24-72 C.A. 189
By				

51 AUG 4 1972

COVER PAGE

F20/L

Leads to identify subscribers of toll calls from residence of JACK M. BAUMAN have been set out by separate airtel. U

On 7-6-72, ROBERT A. HODGES, 4071 Mandarin, Ft. Myers, Fla., telephone #OX4-1235 was recontacted by SA GEORGE M. PEET. HODGES advised that his wife continues to be bedridden, but should be available for interview on 7-7-72. U

Information copies furnished to Alexandria and Miami Divs. due to their investigative interest. U

LEADS:

TAMPA DIV.

AT FT. MYERS, FLA.

Will interview HELEN HODGES, 4071 Mandarin re telephone call placed to her residence on 12-28-71 from Room 604, Playboy Plaza Hotel, Miami Beach, Fla., and billed to E. J. WARREN. U

AT ORLANDO, FLA.

Will determine subscribers of telephone numbers 305-424-3970 and 305-855-6100 which were called from the offices of the Committee to Re-elect President NIXON. U

AT ST. PETERSBURG, FLA.

Will maintain contact with Mrs. PEARL E. STEWART as to whereabouts of her son, JACK STEWART, whose name was located in address book of BERNARD L. BARKER. U

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D.C.

Report of: SA ROBERT J. HEIBEL
Date: July 7, 1972

Office: TAMPA

Field Office File #: 139-182

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.,
JUNE 17, 1972

~~XXXXXX~~

CLASSIFIED BY 60267 NLS/EPK
DECLASSIFY ON: 25X (1)

~~XXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: On 7-3-72 JACK M. BAUMAN, Winter Haven, Fla.
identified photo of GEORGE GORDON LIDDY as
being identical with individual who accompanied
EVERETT HOWARD HUNT during their meetings in
Miami and Washington, D.C. during September, 1971
and January, 1972. Toll calls charged to telephone
of JACK M. BAUMAN during period 11-29-71 - 1-28-72
set forth. Mrs. PEARL E. STEWART, Madeira Beach,
Fla. advised that individual identifying himself
as BERNIE BARKER had called her son. JACK STEWART
on several occasions. [REDACTED]

b3
b7E

- P -

CLASS. & EXT. BY SP-2 TPA/PJC
REASON - FCIM 11, 1-2.4.2.2
DATE OF REVIEW 7-7-92
3/31/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/11/80 gsk

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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IV. REGARDING TELEPHONE NUMBERS LOCATED IN ADDRESS BOOK OF BERNARD L. BARKER	- 17

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~~CONFIDENTIAL~~

TP 139-182

DETAILS:

I. INTERVIEWS OF JACK M. BAUMAN:

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 7/3/72

JACK M. ~~BAUMAN~~, 600 Lake Martha Road, Northeast, Winter Haven, Florida, was displayed photographs of the following individuals:

A. BUTTERFIELD (Taken 1969)
D. R. YOUNG (Taken 1972)
C. W. COLSON (Taken 1969)
BERNARD L. BARKER (Taken June 17, 1972)
VIRILIO GONZALEZ (Taken June 17, 1972)
EUGENIO ROLANDO MARTINEZ Y CAREAGA (Taken June 17, 1972)
ANGELO FRANK FIORINI (Taken June 17, 1972)
JAMES W. McCORD, JR. (Taken June 17, 1972)
ALFRED CARLETON BALDWIN, III (Taken unknown date)

With the above photographs, BAUMAN was shown a telecopie facsimilie of a photograph of GEORGE GORDON LIDDY, the date of which taken was unknown.

Of this group, BAUMAN advised that he recognized JAMES WALTER McCORD, JR. and also that he was almost certain that GEORGE GORDON LIDDY is identical with the individual who accompanied EVERETT HOWARD HUNT during their meetings in Miami, Florida and Washington, D. C.

BAUMAN requested that a photograph of LIDDY of better quality be displayed to him so that he may make a positive judgment.

-4-

On 6/29/72 at Winter Haven, Florida File # TP 139-182
by SA ROBERT J. HEIBEL
SA JOHN ERVIN WILLIAMS /RJH/bat Date dictated 6/29/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 7/3/72

JACK M. BAUMAN, 600 Lake Martha Road, Northeast, Winter Haven, Florida, was displayed photographs of the following individuals: U

BERNARD L. BARKER (Taken June 17, 1972)
VIRGILIO GONZALEZ (Taken June 17, 1972)
EUGENIO ROLANDO MARTINEZ Y CAREAGA (Taken June-17, 1972)
ANGELO FRANK FIORINI (Taken June 17, 1972)
JAMES W. McCORD, JR. (Taken June 17, 1972)
ALFRED CARLETON BALDWIN, III (Taken unknown date)
GEORGE GORDON LIDDY

He advised that he recognized the photograph of GEORGE GORDON LIDDY as being identical with the individual who accompanied EVERETT HOWARD HUNT during their meetings in Miami and Washington, D. C. U

-5-

On 7/3/72 at Winter Haven, Florida File # TP 139-182

by SA ROBERT J. HEIBEL/bat Date dictated 7/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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TP 139-182

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II. RESULTS OF FBI LABORATORY EXAMINATION OF DOCUMENTS
MADE AVAILABLE BY JACK M. BAUMAN:

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Tampa (139-182)

Date: July 3, 1972

Re: JAMES WALTER MC CORD, JR.; et al.
BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972;
IOC; MIDEH - MIREP

FBI File No. 139-4089

Lab. No. D-720703001 IK

Specimens received 7/1/72

- Q45 Envelope postmarked "WASHINGTON, D. C. 4A DEC 20 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Fla. 33880"
- Q46 Accompanying typewritten note dated 12/20/71 beginning "Jack: I'm going to be down in Fla. a few days after Xmas..." signed "Howard"
- Q47 Envelope postmarked "Washington, D. C. DEC 21 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Florida, 33880"
- Q48 Accompanying typewritten note dated 12/21/71 beginning "Jack: Wonder if you know this fellow..." signed "Howard"
- Q49 Typewritten letter on "HOWARD HUNT" letterhead stationery dated 1/14/72 beginning "Dear Jack: I received your letter with far more regret..." signed "Howard"

ALSO SUBMITTED: Resume of employment qualifications and work experience of Thomas C. Amato

Results of the examination:

It was determined that the typewriting on specimens Q45 through Q48 was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. In addition to Royal typewriters, this style of type has been used on Singer Professional portable typewriters. It was further determined that the typewriting on specimens Q45 through Q48 was all done on one typewriter.

~~CONFIDENTIAL~~

It was determined that the typewriting on specimen Q49 also was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. The typewriting on specimen Q49 was prepared on a typewriter different from that employed in the preparation of the typewriting on specimens Q45 through Q48.

The typewriting on specimens Q45 through Q49 was not prepared on the typewriter designated K1 or on the typewriters employed in the preparation of specimens K7 and K8.

4 Although limited writing and the presence of some variances would not permit a definite conclusion being reached, characteristics were noted which indicate that the signatures "Howard" on specimens Q46, Q48, and Q49 may have been prepared by the same individual.

The writings on specimens Q46, Q48, and Q49 are not sufficiently comparable with the writings on specimens Q1 through Q44 or with the available known writings of suspects for a satisfactory examination.

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TP 139-182

III. TOLL CALLS BILLED TO TELEPHONE OF JACK M. BAUMAN:

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date 7-7-72

1

On June 29, 1972, a subpoena duces tecum was served on Mr. JAMES C. MC MAHON, Director of Security, General Telephone Company (GTC), Tampa, Florida by Special Agent DENNIS R. RONCACE, who on July 3, 1972, furnished the following toll records for JACK M. BAUMAN, 600 Lake Martha Drive, Northeast, Winter Haven, Florida to Special Agent ROBERT J. HEIBEL:

M

-10-

On 7-3-72 at Tampa, Florida File # Tampa 139-182
by SAs DENNIS R. RONCACE and
ROBERT J. HEIBEL/ RJH:mab Date dictated 7-7-72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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TP 139-182

~~CONFIDENTIAL~~

IV. REGARDING TELEPHONE NUMBERS LOCATED IN ADDRESS BOOK
OF BERNARD L. BARKER:

-17-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following investigation was conducted at St. Petersburg, Florida, by SA LARRY L. HOFMEISTER on June 29, 1972:

A review of the current Hill-Donnelly Criss-Cross Reference Directory for St. Petersburg, Florida, reflects that telephone number 392-4190 is subscribed to by the Sunny Shores Apartments, 14450 Gulf Boulevard, Madeira Beach, Florida, but billed to PEARL E. STEWART. This directory further indicated that telephone number 544-5931 is subscribed to by JACK STEWART, 8075 - 48th Avenue North, St. Petersburg, Florida.

Mr. FRANK MOSS, Records and Identification Division, St. Petersburg, Florida Police Department, advised that his records reflect no information identifiable with JACK STEWART at the above address. He indicated, however, that his records did reflect an application for a liquor license made by PEARL (TOLE) STEWART in 1954. PEARL STEWART was identified as a white female, born September 8, 1898, and at that time resided at 5437 DeLette Avenue South, Gulfport, Florida.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/29/72

Mrs. PEARL E. STEWART, nee TOLE, 14550 Gulf Boulevard, Madeira Beach, Florida, white female, date of birth September 8, 1898, advised that she does not know an individual using the name BERNARD BARKER. She advised, however, that her son, JACK STEWART, has received telephone calls on several prior occasions from an individual using the name BERNIE BARKER, who left a telephone number of 305-443-1495. Mrs. STEWART stated that she does not know this individual and does not know where the calls originated. She did state, however, that her son apparently knew BERNIE BARKER and that she did give the telephone number to her son.

Mrs. STEWART stated that her son graduated from Purdue University with a degree in electronic engineering and that he also received a Master's Degree from the University of Chicago, Chicago, Illinois, in international relations. Mrs. STEWART further advised that her son served in the Army Air Corps during World War II and was assigned to a radar post with the Signal Corps. Subsequent to military service, JACK STEWART worked for Zenith radio for a short period of time [REDACTED]

[REDACTED] Mrs. STEWART continued saying that her son is 55 years of age and currently resides at 8075 - 48th Avenue North, St. Petersburg, Florida. Mrs. STEWART advised, however, that JACK left the St. Petersburg area on June 10, 1972, and is currently staying with Mr. EARL WILLIAMSON in Vienna, Virginia, telephone number 560-5850, where he is assisting WILLIAMSON in packing household belongings for an anticipated move to the State of Florida. [REDACTED]

Mrs. STEWART advised that she is not familiar with any of the following individuals:

Interviewed on 6/29/72 at Madeira Beach, Florida File # Tampa 139-182

SAs JOHN V. DE NEALE,
by LARRY L. HOFMEISTER; LLH:ph Date dictated 6/29/72

~~CONFIDENTIAL~~b3
b7E

~~CONFIDENTIAL~~

TP 139-182

2

JAMES WALTER MC CORD, JR., also known as
EDWARD MARTIN.

FRANK CARTER.

VIRGIRLO R. GONZALEZ, also known as RAUL GODOY.

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known
as GENE VALDEZ.

FRANK ANTHONY FIORINI, also known as A. STURGIS

EVERETT HOWARD HUNT, also known as HOWARD HUNT.

GEORGE GORDON LIDDY.

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~~CONFIDENTIAL~~

TP 139-182

On July 6, 1972, Mrs. PEARL STEWART was recontacted by SA LARRY L. HOFMEISTER and advised that she had received no additional information as to the current location of her son, JACK. She also stated that he is a very close friend of EARL WILLIAMSON and may have accompanied WILLIAMSON to Puerto Rico where WILLIAMSON intends to reside. M

-21*-

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~ 68

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b6
b7C
15

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/5/72	INVESTIGATIVE PERIOD 6/22/72-7/3/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY WILLIAM F. GUILFOILE	TYPED BY bja
		CHARACTER OF CASE IOC	

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE **7/10/80**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REFERENCES

Report of SA WILLIAM P. KELLY, 6/28/72, at Miami.
Report of SA ANGELO J. LANO, 6/28/72, at Washington
Field.

CLASS. & EXT. BY **SP-1 JAP/DTC** - P -
REASON - **7-5-92**
DATE OF REVIEW **3/31/80** **LEADS**

All leads in this matter have been or are being
set out immediately by teletype on a daily basis.

DECLASSIFIED BY **AUC 246775 AR/BB**
DECLASSIFY ON: **25X**

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED

☒ NONE

ACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☒ NO

APPROVED
COPIES MADE:
4 - Bureau (139-4089)
4 - Washington Field (139-166)
(2 - USA, Washington, D.C.)
1 - Baltimore (Info)
1 - Tampa (139-182) (Info)
2 - Miami (139-328)

DO NOT WRITE IN SPACES BELOW

739 - 4089 - 667 REC 68
ST-105
2 JUL 26 1972
REC-102

Dissemination Record of Attached Report

Notations

Agency	1cc AAG Henry E. Petersen
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	O.D.
By	[signature]

STAT. SECT.

54 AUG 1972
6 AUG 1972

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MM 139-328

An information copy of this report is being furnished to Baltimore which covers the residence of subject JAMES WALTER MC CORD, JR. U

An information copy has been furnished to Tampa in view of the pending investigation currently being conducted by Tampa. U

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/3/72

1
7/a On the morning of June 30, 1972, Attorney MIGUEL A. SUAREZ advised that during the previous evening he had overheard a conversation in which it had been indicated that HUMBERTO LOPEZ and ANGEL FERRER, both of Miami, had possibly accompanied BERNARD L. BARKER and others, whose identities SUAREZ did not learn, on at least one trip to Washington, D.C. during early May, 1972. SUAREZ furnished this information in compliance with a previous request made of him to advise the identity of any of BARKER's associates in Miami who may have accompanied BARKER to Washington, D.C. or elsewhere outside Florida. 7/a
D.C.

SUAREZ advised that the headquarters for Partido Revolucionario Cubano-Autentico, in which HUMBERTO LOPEZ is quite active, is located next door to BARKER's realty company. He said LOPEZ is employed at the Suave Shoe Company in Miami, pointing out that HUMBERTO LOPEZ should not be confused with a former Suave Shoe Company official by the name of LOPEZ. He advised that LOPEZ and FERRER were featured some three or four months ago on the front page of a Cuban magazine "Replica", a copy of which SUAREZ did not have available. DS.

In response to a specific question, SUAREZ 7/a advised that he is well acquainted with REINALDO PICO RAMON, a salesman for Replica, who is known to travel frequently between the U.S. and Venezuela. Ver SUAREZ said since he was in Washington, D.C. to testify before the Federal Grand Jury earlier during this week, he did not know of REINALDO PICO RAMON's current whereabouts or whether or not PICO had made trips to Washington, D.C. or elsewhere outside Florida with BERNARD L. BARKER and the other individuals recently arrested with BARKER in Washington, D.C.

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Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328
by SC PRUE C. CLINKSCALES/taw Date dictated 7/3/72

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MM 139-328

INFORMANTS

On 6/22/72, [] furnished the following information to SA ROBERT JAMES DWYER: (S) u

b7D

MACHO BARKER was closely associated with MIKE SUAREZ when he ran for political office. After SUAREZ lost the election, he contacted Mayor STEVE CLARK and said he was going to expand his political operations. Although BARKER was a business associate of SUAREZ, he decided to leave SUAREZ' political organization. u

BARKER joined a political group of EDGAR ANTHONY BUTTARI, a wealthy Cuban who lives on Key Biscayne and is closely associated with BEBE REBOZO. (S) u

DC
Cuba
Fla

BUTTARI was later called to Washington by the Nixon Administration to act as a consultant on some matter. u

When NIXON announced the blockade of Haiphong Harbor, BUTTARI and BARKER planned to take some action to support the Nixon Administration. BARKER called different exile groups around the United States and raised some money under the pretext it was for an operation against Cuba. The money was actually designated for pro-NIXON demonstrations to be held in Miami and other places. [BARKER, long-time operator for CIA,] was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET. (S) u

BARKER maintains an account at the Republic National Bank. u

On 6/26/72, [] furnished the following information to SA GEORGE E. DAVIS, JR.: (S) u

b7D

[]

FLA.

- D -
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MM 139-328

b7D



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b7D



The following investigation was conducted by
SA WAYNE F. STILES;

It is noted that the Marriott Hotel opened for
business on May 17, 1972.

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MM 139-328
WFS/ws

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On 6/28/72 investigation at the Marriott Hotel, LeJeune Road, Miami, Florida, revealed the following:

JAMES AUSTIN, front office manager, made available for review the registration cards for the entire period since the hotel's opening. No record of registration was located under the names MIKE SUAREZ, MANOLO GIBERGA nor under the true names and aliases of known subjects. Photographs of known subjects were displayed to desk clerks and bellmen with negative results.

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(S)(u)
[On 6/26/72, [redacted] advised SA GEORGE E. DAVIS, JR. that [redacted] is an old friend of BERNARD BARKER [redacted]

b7D

[redacted] Source was advised that BARKER and FRANK FIORINI have been friends since about 1959-1960. (S)(u)

(S)(u)
[On 6/27/72, [redacted] furnished the following information to SA WILLIAM MAYO DREW, JR.: (S)(u) (U)

b7D

Cuba EIA
[redacted]
[redacted]
[redacted] (S)(u)
Cuby
ANGEL FERRER, who is the President of the Association of Veterans of Fort Jackson, a Cuban anti-CASTRO exile group, contacted REYNA and asked him to join a group which was going to work on a plan which would involve MACHO BARKER, FRANK FIORINI and MARTINEZ. GUSTAVO is a friend of "MUSCULITO" MARTINEZ. GUSTAVO went to one meeting of this group at the home of BARKER but dropped out thereafter. (S)(u)

REYNA claims that EDGARDO BUTTARI, SR., and MIGUEL SUAREZ are somehow involved in the burglary of the Washington headquarters of the Democratic Party. REYNA says that they are attempting to gain dominance of the Cuban sector of the Republican Party of Miami over the group which is headed by MANUEL GIBERGA. ALBERTO CARRICARTE, another Cuban and the law partner of SUAREZ, is also involved. (S)(u) (U)

REYNA said that the person who managed the arrangements for the meetings and contacted the individuals to make sure that they were going to attend was CARLOS ZARRAGA. (S)(u)

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MM 139-328

FLA.
REYNA said that ANGEL FERRER works with ROBERT ROSASCO, whom he described as the Chairman of the Republican Campaign Committee. u

Concerning EUGENIO MARTINEZ, [] said that it is being stated in Cuban circles in Miami that MARTINEZ has been continuing to receive payment from CIA right up until the time of his arrest in Washington and that the same applies to VIRGILIO GONZALEZ. A (X) u

RAFAEL IZQUIERDO, the stepfather of the wife of VIRGILIO, has stated that VIRGILIO is also receiving money currently from CIA. X (X) u

MACHO BARKER and his wife have for many years been followers of boxing and at one time, MACHO was the manager of a boxer named SIERRA. BARKER is also a good friend of CUCO CONDE, who is the manager of "MANTEQUILLA" NAPOLES, a well-known fighter who lives in exile in Mexico but is a Cuban. u

MACHO BARKER eats from time to time at the Dominica Restaurant and the people there all know him. Also, PADRON, owner of the cigar company located next to the restaurant, eats at that restaurant every day. ISIDRO GUILLAUMA is the owner of Dominica. u (X) u

[On 6/29/72, [] furnished the following information to SA GEORGE E. DAVIS, JR.: u

He stated that at the time of the funeral of J. EDGAR HOOVER in Washington, D.C., he received information through news sources that a small group of Cuban exiles whose identity was unknown, had left the Miami area for Washington, D.C. He stated their purpose was to attend the funeral services and also to confront any anti-administration demonstrators. Informant commented that a recent

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MM 139-328

large amount of travel has been noted among the Cuban community between Miami and New York and between Miami and Washington, D.C. for both political and economic reasons.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - United States Attorney, Washington, D.C.

Report of: WILLIAM F. GUILFOILE Office: Miami, Florida
Date: July 5, 1972

Field Office File #: 139-328 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CLASS. & EXT. BY 582 TAP/DTC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-1-92

4-1/80

DC
Fla
Cuba

Business employees and associates of subjects BARKER, GONZALEZ and STURGIS interviewed and unable to furnish any pertinent information. A review of photographic copies of BERNARD BARKER's address book found in his possession at time of arrest, reflects possible identity of JOSE PIEDRA as FELIPE DE DIEGO, salesman, at Barker Associates, Inc., and identity of JOE GRANADA as REINALDO PICO, a public relations man and reporter for "Replica", a Miami publication. REINALDO PICO currently reported in Caracas, Venezuela. FELIPE DE DIEGO interviewed, admitted use of alias JOSE PIEDRA and admitted making trips to Washington, D.C. over periods 5/3-4/72 and 5/22-30/72. DE DIEGO advised identity of ten individuals who made trip to Washington, D.C. over 5/3-4/72 to pay respects to deceased FBI Director, J. EDGAR HOOVER. Group also initiated an altercation with "hippie" demonstrators outside Capitol Rotunda on 5/3/72. BERNARD BARKER financed this trip of ten individuals and furnished aliases used on airline tickets. DE DIEGO identified other nine travelers as BERNARD BARKER, ROLANDO MARTINEZ, VILLO GONZALEZ, FRANK FIORINI, REINALDO PICO, and four other Miami-Cubans, namely HUMBERTO LOPEZ, PABLO FERNANDEZ, ANGEL FERRER and HIRAM GONZALEZ. Latter four interviewed and verified purpose of 5/3-4/72 trip as stated by DE DIEGO. DE DIEGO advised that on 5/22/72, BARKER brought a group

Fla
Cuba

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 7/10/80

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DECLASSIFY ON: 25X (1)

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consisting of MARTINEZ, GONZALEZ, FIORINI, PICO, and himself to Washington, D.C. where they stayed at the Hamilton Hotel until 5/26/72, when they moved to the Watergate Hotel. DE DIEGO stated he was never advised the purpose of the trip and the entire time spent by him and some of the others awaiting instructions which never came. Group returned to Miami, 5/30/72. DE DIEGO stated he had no knowledge of 6/16/72 trip to Washington, D.C. by BARKER, MARTINEZ, GONZALEZ, and FIORINI and stated he was surprised to hear of their arrest on 6/17/72. National Airlines located tickets used on above trips.

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DETAILS:

At Miami, Florida:

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I. Airline Travel - Miami, Florida -
Washington, D.C.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mrs. LUCILE RICISAK, Secretary, National Airlines Security, Miami International Airport, Miami, Florida, advised that tickets, numbers 180628810 through 180628812 for Flight 100 on May 22, 1972, and tickets, numbers 281531088 through 281531097 for Flight 108 on May 3, 1972, had been located and set aside for evidentiary purposes.

u

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by SA MICHAEL J. MC BRIDE:bj Date dictated 6/30/72

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Date of transcription 6/30/72

Mr. WILLIAM CHRISTIAN, National Airlines, Security, National Airport, advised that the ten tickets, ticket numbers 281531088 through 281531097, for National Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, had been located and set aside for evidentiary purposes as requested. Further, CHRISTIAN stated that if these records must be produced in court, CHARLES FRIANT, Custodian of Records, National Airlines, Miami, Florida, should be subpoenaed.

u

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by SA MICHAEL J. MC BRIDE-bja Date dictated 6/30/72

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II. Investigation Re Bernard L. Barker

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FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

JOHN RAMOS, 100 N.W. 57th Court, Miami, advised that he is a real estate salesman and worked with BERNARD BARKER at the Marx Real Estate Firm for about six months. RAMOS left Marx with BARKER and was a partner in the formation of Barker Associates, Inc., at 2301 N.W. 7th Street, Miami, Florida, in about May, 1971. RAMOS worked with BARKER until about September, 1971, when he severed his relations over a dispute concerning a commission on a real estate transaction. He noted that he presently has a suit pending against BARKER for the recovery of this commission. Y

During his association with BARKER, RAMOS noted that BARKER made frequent trips out of the Miami area and was absent from the business for prolonged periods of time, however, BARKER never explained these trips to RAMOS. RAMOS noted that this was another reason for severing his relationship with BARKER as BARKER spent considerable time out of town and making long distance telephone calls not related to the real estate business. Also during their association together, RAMOS knew of no business dealings pending or otherwise which might result in BARKER accumulating \$114,000. U

RAMOS described BARKER as "short tempered" and a "dangerous animal" when he does not get his way, otherwise, BARKER is a "sweet talker". U

RAMOS said that BARKER never discussed with him any of his friends or associates except that BARKER did tell RAMOS that he, BARKER, had worked for the CIA in Havana and was at one time a prize fight manager. X (C) (U)

RAMOS could furnish no information concerning the events leading to the arrest of BARKER on June 17, 1972. U

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by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

ANDRES AMOEDA, Real Estate Salesman, Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida, advised that he was born on October 31, 1936, in Havana, Cuba. He noted that he is a step-cousin of BERNARD BARKER and although BARKER is older, they were raised in the same household in Cuba. AMOEDA noted that he came to the United States in 1955 through the efforts of BARKER, who introduced him to the United States Ambassador in Havana at that time.

AMOEDA stated that he had heard that BARKER had been associated with the CIA both in Havana and in the United States, however, he noted that BARKER never told him this personally about any of his activities. AMOEDA said that this fact is generally known in the Cuban community.

AMOEDA has been employed with Barker Associates for the past six weeks and claims no prior knowledge of BARKER's trips to Washington, D. C., and especially in regard to the trip resulting in BARKER's arrest on June 17, 1972. AMOEDA stated that of this group he had met ROLANDO MARTINEZ and FRANK FIORINI through their contacts with BARKER. AMOEDA denied ever having met JAMES MC CORD or E. HOWARD HUNT. He also denied any knowledge of anyone by the name of "EDUARDO".

AMOEDA was of the opinion that BARKER is not a leader and that BARKER would be motivated by his strong patriotic feelings for the United States.

AMOEDA stated that he knows of no business dealings made by BARKER involving the sum of \$114,000. He had heard, however, that BARKER had some South Americans willing to invest some money in some real estate deal of BARKER's, but he is not aware of the results of these meetings.

The only other individual who might be aware of any financial dealings of BARKER's, would be HARRY RYAN, who is connected with Dominion Mortgage Company, Coral Gables, Florida.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SAs WELTON F. MERRY and
MICHAEL R. CARRANO WRC/nlm Date dictated 7/3/72

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1.

7/3/72

Date of transcription

HARRY RYAN, 2701 Natoma Street, Coconut Grove, Florida, advised that he is employed by Dominion Mortgage Company, 1001 Ponce de Leon, Coral Gables, Florida, as a mortgage broker. He noted that he has known BERNARD BARKER for several years while BARKER was employed by Valledor and Marx Realty Companies, and has assisted BARKER in obtaining FHA financing. u

RYAN noted that he was aware that BARKER is involved in the construction of Biarritz Towers on Miami Beach, Florida, and that in early June, 1972, a construction loan of \$495,000 was obtained from G.A.M.I., Atlanta, Georgia. He noted, however, that to his knowledge, no disbursements have been made to BARKER and his associates on this project. u

RYAN said they have been involved in approximately 20 business transactions with BARKER over the past several years and that none would even approximate the sum of \$114,000. u

RYAN stated that he knows BARKER and ROLANDO MARTINEZ only as business associates and had no prior information or knowledge regarding any trips made by these individuals to Washington, D. C. u

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1.

7/3/72

Date of transcription

ENRIQUE CATASUS, M.D., Medical Director, Centro Benecio Latino Americano (Latin American Benefit Center), 1422 West Flagler, advised that Mrs. CLARA BARKER had worked as a secretary for the Medical Clinic for approximately three years having left about six months ago. BERNARD BARKER was a member of the Board of Directors of the Medical Clinic and received a salary of about \$150 per month for nominal expenses. BARKER's duties as a member of the Board of Directors involved administrating the affairs of the Medical Clinic in an advisory capacity only.

Dr. CATASUS noted that he had no social contact with the BARKERS, however, described Mrs. BARKER as very efficient and intelligent. His own contact with BARKER was during the monthly meetings of the Board of Directors.

Dr. CATASUS could furnish no other information concerning BARKER or his associates. He noted that he knew of BARKER's participation in the Bay of Pigs invasion of Cuba in 1961 only through general information in the Cuban community in Miami.

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1.

Date of transcription 7/3/72

Mrs. ADELFA GONZALEZ MAYO, 1601 S.W. 13th Avenue, Miami, Florida, advised that she has been a real estate salesman with Barker Associates, Inc., since September, 1971. She stated that she has known ROLANDO MARTINEZ for some years and that he was a friend and colleague of her husband, Dr. MANUEL GONZALEZ MAYO, during their attendance at the University of Havana, Cuba. u

Mrs. GONZALEZ MAYO stated that she had no prior knowledge of any BARKER's or MARTINEZ' activities outside of the real estate office. She could furnish no information of value especially concerning their trip to Washington, D. C., in May or June, 1972. u

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by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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1.

Date of transcription 7/3/72

ALBERTO JOSE LARREA, 4890 N.W. 5th Street, Miami, Florida, advised that he has been a real estate salesman for Barker Associates, Inc., since February, 1972, however, he has only been on a full time basis for the past two weeks.

LARREA has known Mrs. CLARA BARKER for at least 40 years when they first met in Cuba. He met BARKER about two years ago when BARKER sold a duplex which LARREA owned at that time.

LARREA disclaimed any prior knowledge of BARKER's activities outside of the real estate office. He states he knows ROLANDO MARTINEZ only from his association with him in the real estate firm and met FRANK FIORINI about three to four weeks ago when FIORINI came to the office.

LARREA stated he could furnish no further information concerning these individuals.

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by SAs WELTON F. MERRY and
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Date of transcription 6/30/72

After determining Miami telephone number 221-3017 was subscribed to by JOSEPH J. ~~DI~~ ALBERTO, residence 4030 S.W. 111th Avenue, Miami, telephonic contact was made with DI ALBERTO at his home on June 28, 1972, and an appointment made to interview him on June 29, 1972, at his office. *U*

FLA

DI ALBERTO was interviewed at the real estate office with which he is employed, Lot Headquarters, Real Estate & Insurance, 1404 Ponce de Leon, Coral Gables, telephone 446-3331. *U*

When advised by SA PRUE C. CLINKSCALES of the nature and purpose of this interview, DI ALBERTO stated that he has known BERNARD L. BARKER since early 1971, when he, as well as BARKER, was employed as a real estate salesman at the realty firm of ROBERT E. MARX, 5850 West Flagler Street, Miami. He advised that BARKER was one of five real estate salesmen, including DI ALBERTO, working for MARX who became unhappy with their employment there and all five salesmen voluntarily left MARX. DI ALBERTO did not recall exactly when BARKER terminated his employment with MARX or exactly when BARKER established his own realty company, Bernard L. Barker and Associates. *U*

DI ALBERTO, who stated he was of Italian rather than Cuban descent, advised that he has met and on occasion had lunch with BARKER since both left Marx Realty, primarily because BARKER was interested in having DI ALBERTO leave his present employment and come to work as a salesman for Barker and Associates Realty Company. DI ALBERTO advised that he is quite satisfied and happy with his present job and has, therefore, declined to leave and go to work for BARKER. *U*

DI ALBERTO said he has handled only one real estate deal in which he "co-oped" with BERNARD BARKER, that deal involving twenty acres of land in South Dade County. DI ALBERTO advised that property had been listed with him and his firm for sale and that BARKER had come up with a buyer for that property, buyer identified as one

Interviewed on 6/29/72 at Coral Gables, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES/jgs Date dictated 6/29/72

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ALBERTO CLIF. The property involved is located six miles west of Krome Avenue and two miles south of the Tamiami Trail, in Southwest Dade County. He said this deal began in late May, 1972, and is now scheduled to be closed around July 15, 1972. He identified the attorney for the buyer of this property as Attorney STANLEY ERSOFF, 1439 West Flagler Street, Miami. After BARKER's client, ALBERTO CLIF, agreed to buy this acreage, sales price for which was \$15,900, that buyer was required to place in BARKER's escrow account the sum of \$1,000. Inasmuch as the deal has not as yet been closed, DI ALBERTO advised the \$1,000 deposit should still be in BARKER's escrow account. U

DI ALBERTO advised he knew of no other large sums of money which might have come into possession of BERNARD L. BARKER during recent months, through his realty company or otherwise. At this point photographs of the following individuals were exhibited to him, in response to which DI ALBERTO advised: U

BERNARD L. BARKER - Photograph of the realtor who operates Barker and Associates Realty Company, dealings with whom DI ALBERTO described herein above.

EUGENIO ROLANDO MARTINEZ - DI ALBERTO believes he has observed MARTINEZ in the company of BERNARD L. BARKER; believes he might have at one time been introduced to MARTINEZ, whose name he does not now recall; but never had any dealings with MARTINEZ, business or personal.

FRANK ANTHONY STURGIS, also known as Frank Anthony Fiorini - has never met this person, does not recall ever having seen him.

VIRGILIO GONZALES - does not recall ever having met or seen this individual.

JAMES WALTER MC CORD, JR. - does not recall ever having met or seen this individual.

When asked specifically, DI ALBERTO knew of no contacts or connections of BARKER, either business or

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personal, in Mexico. He knew of no recent trips by BARKER to Washington, D.C. or New York City or elsewhere outside Florida for several months prior to June 16, 1972, DI ALBERTO pointing out that he had never visited in BARKER's home, knew nothing of BARKER's personal life or activities outside the real estate field, and had no knowledge of any close associates of BARKER among the Cuban element in Miami.

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At Fort Lauderdale, Florida:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WARREN J. BROCKINGTON, 2823 NE 21st Court, Ft. Lauderdale, Florida, telephone 566-2190, advised he is an associate of Drum Realty Company, Ft. Lauderdale. He stated that the name BERNARD L. BARKER is unknown to him. He cannot recall receiving a telephone call May 31, 1972, from BARKER nor can he recall ever doing business with BARKER's real estate firm, Miami. He stated, however, that he receives numerous telephone calls regarding real estate transactions or potential transactions in the Ft. Lauderdale area and this call could have been in connection with such business. *u*

He advised that BARKER and the following individuals are unknown to him: *u*

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/24/72 at Ft. Lauderdale, Fla. File # Miami 139-328

SA GARY R. JONES: *nam*

6/27/72

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Date of transcription 6/27/72

WILLIAM GAMBILL, Macomber Steel Fabricator and M&M Steel Sales, 2300 West Oakland Park Boulevard, Ft. Lauderdale, Florida, telephone 733-3632, advised his company is involved with stressed steel beam construction. He normally deals directly with contractors involved at building sites. He rarely deals directly with realtors in his business. The name BERNARD L. BARKER is not known to him and he has no record of receiving a call from BARKER May 11, 1972. He pointed out that the important calls received by his company are logged. This is usually done if the call deals with some sort of expected business transaction. He stated he could offer no explanation for a call being made to his company by BARKER as an individual or real estate agent and can furnish no additional information in this matter.

He stated that in addition to BARKER, the following are unknown to him:

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA DENNIS J. O'SHEA:nm Date dictated 6/27/72

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FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

PASTOR MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, was interviewed in Spanish. He stated that his full name is PASTOR DEL RIO CARILLO. He is a retired attorney and practiced in Cuba. He arrived in this country in 1962. He has not been employed since his arrival. His wife, whose maiden name was JOSEPHINE MARTINEZ and who speaks English, has handled all business transactions since his arrival. When she occupied their present residence in Ft. Lauderdale she listed the telephone under the name MARTINEZ and opened up accounts in a nearby bank under that name. It seemed convenient for her to carry the name in that manner and it has been done since. Their immediate neighbors know them as MARTINEZ but all other friends and relatives are aware of their true name. He stated no attempt has been made to hide their identity and this situation came about as a result of the convenience in using his wife's maiden name initially because she was involved in the transactions and for no other reason. u

He stated that the name BERNARD L. BARKER is unknown to him and he cannot recall receiving a telephone call Sunday, May 7, 1972, from BARKER. He advised for the purpose of paying bills in connection with telephone toll charges he normally keeps a record of telephone calls made by him or charged to his number in order that his wife can compare these tolls with charges received from the telephone company. He produced a calender which reflected a telephone call received May 7, 1972, from VINCENTE DOMINGUEZ, Miami, telephone CAI-2742. He described DOMINGUEZ as a millionaire Cuban who operated a sugar bureau in Haiti and Miami. He stated the telephone call had nothing to do with politics nor was it in any way connected with BERNARD L. BARKER or any of the members of his group. u

He advised that he had read of the break-in to the Democratic Prty Headquarters, Washington, D. C. He found an article relating to this in a Spanish newspaper and noted

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by SA RICHARD W. KAISER and Date dictated 6/27/72
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that one of the principals was listed as E. ROLANDO MARTINEZ. He stated that this individual is not related to him or his wife and is not known by them. U

He further stated that he cannot explain receipt of a telephone call from BARKER on May 7, 1972, that he has no knowledge of such a call and can offer no further information. He further advised that the following were unknown to him: U

JAMES WALTER MC CORD

EVERETT HOWARD HUNT

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

He produced identification papers which set forth the following information: U

Name:	PASTOR DEL RIO CARILLO
Race:	White
Sex:	Male
Birth data:	July 22, 1911 Remedios, Cuba
Height:	5'7"
Weight:	150
Hair:	Black, graying
Eyes:	Blue
Social Security:	266-98-4414
Alien Registration:	A12-539-482
Entered U. S.:	March 7, 1962

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

JOSEPHINE MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, advised that her maiden name is JOSEPHINE MARTINEZ GONZALEZ and she is married to PASTOR DEL RIO CARILLO who resides with her. Her husband is 81 years old. She is 46. Her husband is a former Cuban attorney who is retired and has not worked since entering the U. S., 12 years ago. He speaks very little English and she has been involved in handling all the business affairs for the family. When she occupied her present residence in January, 1959, she listed her maiden name, JOSEPHINE MARTINEZ, on her bank records and telephone records and her husband also used the name MARTINEZ. It seemed to be more convenient and was left in that manner. However, all alien registration papers and formal identification papers are in their true names. She is presently employed at the Plantation First National Bank, Plantation, Florida. U

Mrs. MARTINEZ advised that the name BERNARD L. BARKER is unknown to her and she cannot recall receiving a telephone call from him on Sunday, May 7, 1972. She further advised that E. ROLANDO MARTINEZ is not known to her and is not a relative of hers or her husband's. She claimed no political connections with any Cuban group in the Ft. Lauderdale or Miami, Florida area. She stated the following individuals are unknown to her: U

JAMES WALTER MC CORD

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

She produced identification which reflected the following: U

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SAs RICHARD W. KAISER and
DENNIS J. O'SHEA: DJO:mas Date dictated 6/27/72

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Name:	JOSEPHINE MARTINEZ GONZALEZ
Race:	White
Sex:	Female
Date of Birth:	December 26, 1926
Place of Birth:	Havana, Cuba
Hair:	Black
Eyes:	Brown
Height:	5'5"
Weight:	140
Social Security:	099-26-2208
Alien Registration:	A687-26-76
Entered U. S.:	December 25, 1949

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III. Investigation Re Virgilio Gonzalez

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At Miami, Florida:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

Mr. HARRY COLLOT, Manager, Missing Link, Miami, was advised of the identities of the interviewing Agents, and the nature of the investigation. He then furnished the following information: U

He advised that VIRGILIO GONZALEZ has been employed at the Missing Link since August 1, 1960. He states that GONZALEZ is a competent employee, and that he does not know why GONZALEZ would participate in the burglary in Washington. U

He stated that GONZALEZ never talked about his political affiliation in the past, except when Governor WALLACE was shot. He advised that due to the conversation at that time he believed GONZALEZ was a "WALLACE man". U

He further stated that GONZALEZ was absent from work between May 21 and May 30, 1972, and May 3 and 4, 1972. The reason given for both absences was that GONZALEZ told him his brother, LUIS, in Chicago was having marital trouble and that VIRGILIO was the head of the family, and he thought he could straighten it out. U

COLLOT advised that he did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. He was furnished the pictures of MARTINEZ, FIORINI, BARKER, and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ. U

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SAs DOUGLAS R. KNIGHT & WAYNE F. STILES: DRK/jjj Date dictated 6/30/72

27.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

2. Mrs. SUSAN WARNER, secretary, Missing Link, Miami, was advised of the identities of the interviewing Agents and the nature of the investigation. She then furnished the following information:

4 She stated that she only knows VIRGILIO GONZALEZ from their association at work, and that he had never mentioned his involvement with any Cuban group in Miami. She also stated that she does not believe that GONZALEZ has even participated in any of the Cuban anti-CASTRO or anti-Communist demonstrations, nor does he comment on them.

She advised that on Thursday, June 15, 1972 GONZALEZ received a call at work from "RONALDO", who asked that GONZALEZ call him back when he returned. She advised that upon his return to the shop she advised him of the call and that he called the number she had taken, and he asked for "MACHO". She advised that she does not remember the number, and that she gave GONZALEZ the only copy of the note.

She advised that she did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. She was furnished the pictures of MARTINEZ, FIORINI, BARKER and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES: DRK/maj Date dictated 6/28/72

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MM 139-328

DRK:mej

1.

Mr. THEODORE PAIN, Missing Link, was contacted on June 27, 1972 by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES, but could not furnish any positive information concerning GONZALEZ' involvement with the case. U

The following photographs were displayed, with negative results: U

1. E. H. HUNT
2. BERNARD BARKER
3. FRANK FIORINI
4. EUGENIO MARTINEZ
5. JAMES W. MC CORD

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FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

JORGE GONZALEZ, 3315 S.W. 96th Avenue, Miami, Fla. Cuba
advised that both he and his brother, VIRIGILIO (VILLO) DC
GONZALEZ came to the United States in about 1952. He
noted that VILLO has been employed as a locksmith in the
Miami area for the past 12 to 15 years. JORGE GONZALEZ
stated that although both he and his brother have lived
in the Miami area over the past 20 years, they have had very
little social contact as JORGE does not get along with
VILLO's wife.

JORGE GONZALEZ noted that he has had no prior
indication of his brother's activities, although he is
aware that VILLO is strongly anti-CASTRO.

JORGE GONZALEZ noted further that he is employed
in the construction industry and has been working for the
past five weeks in the Orlando, Florida, area. He denied
any prior knowledge of VILLO's activities leading to his
arrest on June 17, 1972, in Washington, D. C.

JORGE GONZALEZ furnished the following informa-
tion concerning his relatives:

Mother:	ADELAIDA LOPEZ
Father:	LUIS GONZALEZ (deceased)
Sister:	MARIA EUGENIA SCHULTZ, 4251 S.W. 109th Court, Miami (223-3519)
Brothers:	MANUEL GONZALEZ, 10th Street, Block 30, #25, Villa Carolina, Puerto Rico; LUIS GONZALEZ, 78 South Highview Avenue, Addison, Illinois (543-7884).

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328

by SAs WELTON F. MERRY and
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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IV. Investigation Re E. Howard Hunt

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At Fort Lauderdale, Florida:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

RAYMOND S. THOMAS, 2821 NE 8th Street, Pompano Beach, Florida, telephone 731-1539, was contacted at his place of business, Fill'er-up Car Wash, 1220 South Federal Highway, Ft. Lauderdale, Florida. He stated he is acquainted with EVERETT HOWARD HUNT. Three years ago HUNT was his next door neighbor when THOMAS resided at 1521 Baltar Drive, Bethesda, Maryland. Their respective wives became close friends and they still hear from the HUNT's periodically. The HUNT's last visited THOMAS' residence in Pompano Beach, Florida, about three months ago during RAYMOND THOMAS' absence and spent time with his wife.

THOMAS advised he has no knowledge of HUNT's activities.

The name JAMES WALTER MC CORD is familiar to him because of newspaper releases concerning the break-in at the Democratic National Headquarters, Washington, D.C. He stated the following names are unknown to him:

BERNARD L. BARKER

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

Interviewed on 6/23/72 at Ft. Lauderdale, Fla. File # Miami 139-328

SA DENNIS J. O'SHEA:mm

6/27/72

by _____ Date dictated _____

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V. Investigation Re E. Rolando Martinez

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

C. E. GORDON, 1112 NW 42nd Way, Lauderdale, Florida, telephone 581-5115, advised he is 75 years of age and continues to dabble in real estate in the Ft. Lauderdale area. He receives telephone calls and solicitations from time to time with regard to possible real estate transactions.

The name E. ROLANDO MARTINEZ is unknown to him and he cannot recall receiving a telephone call from this individual May 13, 1972. He stated it is possible that a call was received in connection with a real estate inquiry, however, he cannot recall the situation.

GORDON further advised that the following individuals are unknown to him:

JAMES WALTER MC CORD

BERNARD L. BARKER

VIRGILIO GONZALEZ

FRANK FIORINI,
also known as
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/24/72 at Lauderhill, Fla. File # Miami 139-328

SA GARY R. JONES:mm

6/27/72

by _____ Date dictated _____

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At Miami, Florida:

36.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

On June 29, 1972, FERNANDO VIDAL was interviewed in his office, in the same building as the Pan American Auto Drive School, 2615 West Flagler Street, Miami, business telephone 642-8633. VIDAL furnished his residence address as 10000 S.W. 19th Street, Miami, residence telephone 223-4684. U

FLH
At the outset of the interview SA PRUE C. CLINKSCALES informed VIDAL of the matter of the interview desired with him, basis for which was the listing of VIDAL's name and business address in an address book of ROLANDO MARTINEZ. VIDAL advised during the past ten days he had read numerous newspaper articles concerning the arrest of MARTINEZ and others in Washington, D.C. and he pledged his assistance and cooperation in anyway possible in connection with this investigation. U

VIDAL advised he came to the United States in September, 1959. Having worked in a bank in Cuba, VIDAL sought employment in a bank in the Miami area but due to low salaries paid he did not accept employment with any local bank. He mentioned that prior to leaving Cuba he had served as a congressman there. In lieu of local employment, VIDAL advised he invested his savings of \$3,000 in the Mesa Furniture Manufacturing Company, then located in Hialeah, Florida, which company went out of business in 1961. During the time VIDAL was associated with that company he became acquainted with VIRGILIO GONZALEZ, who was employed at that company during 1959-60 as a spray painter. After VIDAL left the company he did not see or have occasion to associate with GONZALEZ. VIDAL said about three or four years ago at a restaurant located in the vicinity of N.W. 7th Street and 22nd Court, Miami, he accidentally met VIRGILIO GONZALEZ who informed VIDAL at that time that he was then employed as a locksmith, just where not mentioned. VIDAL did not see VIRGILIO GONZALEZ until VIDAL and his wife attended a wedding reception, held four or five months ago, at Viscaya in honor of the daughter of CARLOS PRIO, who had just married. He said he spoke briefly with GONZALEZ who was also in attendance at the reception. U

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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In response to specific questions VIDAL advised that he knew nothing further regarding the activities, associates or travel of VIRGILIO GONZALEZ in the past several years.

With regard to ROLANDO MARTINEZ, VIDAL advised that for the past five or six years he has prepared income tax returns for ROLANDO MARTINEZ, except the last income tax return for 1971, due in the early part of 1972. MARTINEZ did not solicit VIDAL's assistance and VIDAL advised he did not seek out MARTINEZ to inquire as to why MARTINEZ had not engaged VIDAL to prepare his latest income tax return. Additionally, VIDAL advised that several days each week he has lunch at the Tasca Restaurant located in the 2700 block of West, Flagler Street, and frequently he sees ROLANDO MARTINEZ at that restaurant, on an average of two or three days each week. During the past year his conversations with MARTINEZ at the restaurant have consisted only of greetings, brief conversations, none of which related to MARTINEZ' activities and associates. In this regard VIDAL knows little or nothing regarding MARTINEZ' recent employment, associates, activities or travel.

At this point, VIDAL was shown the photographs of EUGENIO ROLANDO MARTINEZ and VIRGILIO R. GONZALEZ, which he identified as persons known to him as set forth above.

When shown the photographs of BERNARD L. BARKER VIDAL said he is not personally familiar with BARKER but believes he has observed BARKER in the company of ROLANDO MARTINEZ on several occasions at the Tasca Restaurant. When shown photographs of FRANK ANTHONY FIORINI, aka FRANK A. STURGIS and JAMES WALTER MC CORD, JR., VIDAL advised that he is not personally acquainted with these individuals and does not recall ever having seen them.

In response to specific questions, VIDAL advised he has no knowledge of any large sums of money coming into possession of VIRGILIO GONZALEZ or ROLANDO MARTINEZ. He denied any personal knowledge as to the reason or purpose for GONZALEZ or MARTINEZ having been in Washington, D.C. at the time of their arrest there on June 17, 1972, and denied any knowledge of the activities of these two individuals or others arrested at the same time in Washington, D.C.

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VI. Investigation Re Frank Anthony Sturgis,
also known as Frank Anthony Fiorini

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

Mr. WILLIAM J. KEEFE, Branch Manager, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was contacted and requested to furnish background information concerning FRANK A. STURGIS, also known as FRANK ANTHONY FIROINI.

Mr. KEEFE checked available personnel records which reflect FRANK STURGIS, Social Security No. 095-18-9240, was first employed there around October, 1, 1970. STURGIS, prior to that time had been employed by an unrecalled construction company, in the building of the "Century 21" apartment complex just south of Pan American Aluminum Corporation offices. STURGIS worked for approximately one year on a salary plus commission but according to Mr. KEEFE, he was not producing, not selling enough of the company products to warrant a salary and accordingly in October, 1971 STURGIS began working on a commission basis only.

KEEFE checked records which reflected that since January 1, 1972 through June 13, 1972, gross commissions totaling \$2,002.08 had been paid to STURGIS. In analyzing payments of commissions totaling this amount it was noted that in February, 1972, a check in the amount of \$295.69 was paid to STURGIS and all other checks since January 1, 1972, were in amounts less than \$100 most of which were in the \$40 to \$60 range. Mr. KEEFE commented that this is a very small salary, especially for a man with a family.

KEEFE pointed out that since STURGIS worked for commissions only, he was not required to come by the company's offices on a daily basis. He said STURGIS came by at his own pleasure, primarily when he had an order to place for aluminum windows and doors, or to inquire as to whether or not the company would be able to fill an order and make delivery by a specified time. KEEFE estimated that STURGIS' visits to the company's offices would average two or three times a week.

KEEFE said that he recalled STURGIS came by the company's offices around 3:30-4:00 PM on Friday, June 16, 1972,

Interviewed on 6/28/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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at which time he inquired concerning an order he hoped to sell. At that time STURGIS made no mention of any anticipated trips to Washington, D.C. or elsewhere. KEEFE advised that on two prior occasions STURGIS had mentioned that he would be out of the Miami area, exact dates of which KEEFE did not recall. He believed that approximately two months ago, in late April or early May, 1972, STURGIS had mentioned that he planned to be away from Miami for a period of three to four days. KEEFE had no knowledge as to where STURGIS might have been during that period. Later, he said STURGIS mentioned that he expected to be away from the Miami area for approximately one week but made no mention as to where he, STURGIS, expected to go, purpose of his travel or identity of persons with whom he would be traveling. KEEFE said that he did not see STURGIS for a period of ten days. He believed STURGIS' absence during that ten day period was around the last week of May, 1972. U

KEEFE concluded by saying that he knew nothing of STURGIS' family life or outside activities. He did not recall STURGIS ever having brought anyone to the company's offices with him. At this point the photographs of the following individuals were shown to Mr. KEEFE, none of whom KEEFE knew and none of whom he recalled having seen in the company of FRANK STURGIS: U

JAMES WALTER MC CORD, JR.
EUGENIO ROLANDO MARTINEZ
BERNARD L. BARKER
VIRGILIO GONZALEZ

In conclusion, KEEFE advised that he had no idea as to the basis or purpose of STURGIS being in Washington, D.C. on June 17, 1972, or engaged in activities for which FIORINI and other associates had been arrested. U

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

On June 28, 1972, Mr. LESLIE RANDALL, Administrative Vice President, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was interviewed and advised that he knew only casually FRANK STURGIS who has worked for the company since late 1970. He said STURGIS worked for about a year on a salary plus commissions but due to the small gross sales made by STURGIS, in October, 1971, he was employed as a salesman on a commission basis only. Since that time gross sales by STURGIS has totaled slightly over \$2,000, in fact so small a sum consideration has been given to termination of STURGIS as a salesman for this company. ✓

RANDALL said he had very little personal contact with STURGIS since he began work here. He knew nothing of STURGIS' family life, outside activities or associates. When shown to him, RANDALL did not recognize photographs of BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ or JAMES WALTER MC CORD, JR. ✓

Upon request, Mr. RANDALL agreed to obtain from storage in a company warehouse cancelled checks reflecting commissions paid to STURGIS since January 1, 1972, and from cancellations stamps on the back of checks reflecting commissions paid to STURGIS, attempt to determine whether or not any large percentage of these checks had been cashed by STURGIS at any one local bank so as to indicate if STURGIS maintained a bank account there. ✓

When recontacted on June 30, 1972, in this regard, RANDALL advised that all checks reflecting commissions paid to STURGIS, with one exception, had been cashed at a Kwik Check Supermarket. The one exception had been cashed at a small quick service market. All of the cancelled checks showed endorsements other than STURGIS which would indicate STURGIS had cashed none of his commissions checks at a local bank. ✓

Interviewed on 6/28 and 30/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 7/3/72

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MM 139-328

VII. Investigation to Identify Jose
Piedra, also known as Raul Jose
Piedra, and to identify Joe
Granada, also known as Joe Granda

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A review of the photographic copies of the address book found in the possession of BERNARD L. BARKER at the time of his arrest on June 17, 1972, at Washington, D.C. was made by SA MICHAEL R. CARRANO. On the third to last page a listing of eight names is as follows:

GENE ROLANDO VALDES
JOSE FELIPE PIEDRA
RAUL VIRGILIO GODOY
JOSEPH FRANK DI ALBERTO
JOE REINALDO GRANDA
FRANK BERNIE CARTER
GEORGE LEONARD
ED WARREN

An examination of this listing reflects that GENE VALDES is the known alias of E. ROLANDO MARTINEZ, that RAUL GODOY is known alias of VIRGILIO GONZALEZ, that JOSEPH DI ALBERTO is known alias of FRANK FIORINI, and that FRANK CARTER is known alias of BERNARD BARKER.

The immediate possibility of the identity of FELIPE - (Last Name Unknown), also known as JOSE PIEDRA, was FELIPE DE DIEGO, a real estate salesman employed by BARKER at Barker Associates, Miami. The immediate possibility of REINALDO - (Last Name Unknown), also known as JOE GRANADA was REINALDO PICO, a known associate of BARKER who was also listed in BARKER's address book with an address of 10001 West Flagler Street, along with residence telephone 226-1844, and business telephone 446-6489, which is listed to the "Replica", a Miami Latin publication.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), 51 S.W. 1st Avenue, Miami, Florida, furnished the record of REINALDO PICO, also known as REINALDO PICO RAMON, under INS file number A12 445 812. A review of this file revealed the following information concerning PICO:

As of August, 1971, PICO resided at 10001 West Flagler, #J1000, Miami, Florida. At that time he listed his employment as inspector of sales, Faby Corporation, 560 West 27th Street, Hialeah, Florida.

In 1969, he listed an address of 530 S.W. 10th Street, Miami, Florida, and in October of 1966 he listed an address of 1226 Fifth Avenue, Guatemala. In 1964, he listed as the person who would always know his address, LESTER ROGERS 921 N.W. 14th Street, Miami, Florida.

In August, 1971, he filed a re-entry permit indicating that he had been out of the country and furnished the address of Calle Comercio #127 or #63, Guaremas, Edo Miranda, Venezuela.

The following is a physical description obtained from INS files:

Name	REINALDO PICO, also known as REINALDO PICO RAMON
Race	White
Sex	Male
Date of Birth	July 21, 1933
Place of Birth	Cuba
Height	6'1"
Weight	185 pounds
Hair	Brown
Eyes	Blue
Father	REGINO PICO
Mother	MARIA de la PAZ RAMON, born November 14, 1912, Lima, Peru.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO/jgs Date dictated 7/5/72

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Marital Status	Married
Wife	CARMEN MARCELA PINO de PICO
Children	REINALDO MARIO PICO and MARIA del CARMEN PICO
Social Security No.	265-76-2211

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Efforts to locate REINALDO PICO at his residence, 10001 West Flagler Street, Miami, were made on June 29, 1972, by SAs MICHAEL R. CARRANO and WELTON F. MERRY and on June 30, 1972, by SAs DOUGLAS R. KNIGHT and LAWRENCE P. HARRIGAN with negative results.



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FEDERAL BUREAU OF INVESTIGATION

7/3/72

Date of transcription

Mr. JULIAN OTAZO, Editor, Replica Magazine, Miami, was advised of the identities of the interviewing agents and the nature of the investigation. He then furnished the following information.

He advised he has known REINALDO PICO for approximately two months, since he has been employed by Replica Magazine. He stated that PICO is employed as a public relations officer and a part-time reporter, but most of his time is for selling advertisements for the magazine.

OTAZO states PICO frequently visits Venezuela and he believes that he is in Caracas now. He advised PICO recently furnished an article on Monsignor BOZA MASVIDAL from Caracas and stated that PICO would contact MASVIDAL in Caracas, and that MASVIDAL would know where to contact PICO if he were in Venezuela.

OTAZO noted that PICO stays in Venezuela for approximately two or three months during his visits.

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SAs DOUGLAS R. KNIGHT and LAWRENCE P. HARRIGAN DRK/nmm Date dictated 7/3/72

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

FELIPE DE DIEGO, 1841 S.W. 92nd Place, provided the following information: U

He is employed as a real estate salesman for BERNARD L. BARKER at Barker Associates, 2301 N.W. 7th Street. He has been so employed about eight months. However, he has known BARKER by reputation for several years. BARKER is commonly known as "MACHO" BARKER. BARKER's nickname "MACHO" is a colloquialism loosely translated into English as an aggressive "he man". U

Sometime immediately prior to May 2, 1972, BARKER recruited DE DIEGO and eight others to accompany him to Washington, D. C. to confront a group of demonstrators who were picketing and verbally shouting anti-American slogans and slogans against the deceased FBI Director J. EDGAR HOOVER. DE DIEGO agreed to the trip, believing that this action would be a positive patriotic action against communism as a voice speaking out for Cubans and Americans alike. DE DIEGO stated he would participate in almost any action against communism if he himself analyzed the action and felt it were legitimate and effective. N

On May 3, 1972, BARKER, DE DIEGO and the others went to Washington, D. C., via a National Airlines (NAL) flight, departing at 12 noon. After arrival at Washington, D. C. they went to the Capitol Rotunda where the remains of the late FBI Director JOHN EDGAR HOOVER lay in state. After paying their respects to his memory, they confronted the demonstrators who were picketing the area in the immediate vicinity. The confrontation included physical violence, tearing down anti-American signs, a tent, and gaining access to the demonstrators' public address system. The Miami group then utilized the public address system to upbraid the demonstrators. No arrests were made by the Washington, D. C. Police Department who broke up the melee. The melee received considerable coverage by the news media. U

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO and
SA WELTON F. MERRY/WFM/ajv Date dictated 7/3/72

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After the confrontation, the Miami group went to two different hotels in the downtown Washington area. DE DIEGO did not recall exactly who stayed where, nor the names of the places they stayed. He and some of the group stayed at an older hotel in the same block and on the street running perpendicular to the street where the Mayflower Hotel is located. The rest of the group stayed at a nice motel directly across the street from the downtown Holiday Inn. The entire group returned to Miami the following morning.

BARKER furnished the tickets used for the flight. All expenses were also paid for the trip. Although DE DIEGO did not know specifically who paid the bills, he said he himself did not pay for anything, nor was he paid anything by way of salary or gift to make this trip.

Aliases were used for the trip which DE DIEGO assumed was to avoid being detained by Cuban authorities under true names in view of the background of the people traveling, in the event the airplane they traveled on was hijacked to Cuba. He did not recall specifically who used what alias, as the tickets were furnished by BARKER without comment. The others making this trip with him were BERNARD L. BARKER, FRANK FIORINI, VIRGILIO GONZALEZ, ROLANDO MARTINEZ, REINALDO PICO, HUMBERTO LOPEZ, HIRAM GONZALEZ, PABLO FERNANDEZ, and ANGEL FERRER. Other than BARKER and MARTINEZ, DE DIEGO did not know the others too well.

VIRGILIO GONZALEZ is a locksmith who lives near the office of Barker and Associates. FIORINI is an American who fought for the Cuban Revolutionary leader, FIDEL CASTRO, against Cuban President FULGENCIO BATISTA in the late 1950's, and subsequently became an anti-CASTRO fighter when CASTRO came into power as Cuban dictator in 1959. REINALDO PICO is a public relations man who has been active for a Cuban labor organization. PICO participated with DE DIEGO in the ill fated Bay of Pigs invasion of 1961, and, with DE DIEGO and others, was taken prisoner. PICO and nine others were released shortly after imprisonment by Cuban officials to negotiate with the U. S. Government for the release of the other prisoners. At the conclusion of negotiations, PICO and one other man refused to return to Cuba, according to agreement, although the other eight did. ROLANDO MARTINEZ is a Cuban patriot and fellow salesman at Barker Associates. HIRAM GONZALEZ is a contractor with whom BARKER has had business dealings. PABLO FERNANDEZ is a Cuban revolutionary student leader, possibly attending

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the University of Miami. ANGEL FERRER is a leader of a group of Cuban veterans of the U. S. Army who had been trained at Ft. Jackson, South Carolina, during 1962 and 1963, and subsequently served in the U. S. Army. DE DIEGO recalled nothing concerning the background of HUMBERTO LOPEZ. 4

DE DIEGO related that he and some of the above group made a trip to Washington, D. C. on May 22, 1972, also. He stated the two trips were not related in any way, to the best of his knowledge. He repeated the purpose of the May 3 trip was to confront the demonstrators and pay respect to the late JOHN EDGAR HOOVER. He felt the confrontation was a patriotic gesture in respect to the memory of this outstanding fighter against communism which he would not hesitate to do again if the situation presented itself. 4

Sometime just prior to May 22, 1972, BARKER again recruited him for a trip to Washington, D. C., advising him no more than that the trip was an action against communism. DE DIEGO was not sure of the exact conversation but in essence contained this feeling which was accented in his mind by the previous trip. The May 22 trip was made by himself, and the previously mentioned BERNARD L. BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI, and REINALDO PICO. On this trip he assumed the alias of JOSE PIEDRA; GONZALEZ had the alias RAUL GODOY; FIORINI had the alias JOSEPH DI ALBERTO; PICO used the alias JOSE GRANDA or GRANADA; MARTINEZ used the alias GENE VALDES; and BARKER used the alias FRANK CARTER. 4

On this trip the six of them split up into two groups. He, MARTINEZ and GONZALEZ flew via Eastern Airlines (EAL) in the early morning of May 22, 1972, and were met at Washington International Airport by BARKER and the others in a rental car driven by BARKER. He assumed BARKER obtained the vehicle as BARKER had control of the vehicle during their stay. From the airport they drove to the Hamilton Hotel, Washington, D. C., where they took three adjoining rooms, numbers or floor unrecalled. On May 26, 1972, all six of them moved to the Watergate Hotel, Washington, D. C. and took three rooms on the same floor. He recalled the roommate arrangements were as follows: DE DIEGO with GONZALEZ;

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PICO with FIORINI; and BARKER with MARTINEZ. To the best of his recollection at the Watergate, DE DIEGO and GONZALEZ had room 209; PICO and FIORINI had room 214; and he did not recall the room occupied by BARKER and MARTINEZ. U

On May 30, 1972, the six returned to Miami. U

At no time during the stay, from May 22 to May 30, 1972, in Washington, D. C., was DE DIEGO informed of the reason for the trip. He participated in no conferences regarding the trip and asked no questions. He assumed the reason for the trip was for a strong action against communism and that he and the others were in a "stand by" during this time. U

He stated although he made the trip willingly any action he would have participated in he would have to have had complete knowledge of prior to his doing anything. He would not participate in any criminal action or anything he himself personally did not believe in. U

On May 29, 1972, BARKER advised the group would be returning to Miami as nothing was to happen on this trip and perhaps they would have to return again. U

During the stay in Washington, DE DIEGO did not see BARKER, whom he believed to be the leader of the expedition from Miami, meet with any Americans or confer outside of the group. No intra group conferences were held during this time. He observed no radio equipment, no photographic equipment, nor any locksmith equipment or tools. Each of the six had free access to each others rooms for socializing or any other incidental purpose. U

During the entire stay in the Washington area, DE DIEGO spent the time attending movies, shopping, socializing, and participating in other normal living activities. Although the group was nominally together, many times he may have been by himself for three or four hours, and could not possibly account for long periods of time of any of the other individuals in the group. U

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DE DIEGO advised he had absolutely no idea of the purpose of the trip and would not even hazard an educated guess of a reason for the trip. U

Concerning the trip to Washington, D. C. about June 16, 1972, in which BARKER, FIORINI, GONZALEZ, MARTINEZ, and JAMES WALKER MC CORD were arrested in the Democratic Headquarters, DE DIEGO stated he had absolutely no knowledge. He was not consulted regarding the trip and was not invited to participate in the trip. MC CORD he knew by reputation as having been involved with the CIA over the past years; however, he did not know him personally. He has never seen MC CORD, to the best of his recollection. He saw each of his five associates of the May 22 trip sometime during the week preceeding the June 16th trip. He did not go into the office on Friday, June 16, as he and his son were involved in estimating, measuring and laying marble in the windows and baseboard of a house he is working on. He was aware that ROLANDO MARTINEZ had a court appearance set for June 16, 1972. U

DE DIEGO believes that the Cubans involved with him on his trips are all honorable, highly motivated, extremely patriotic Cubans. U

By way of personal background, DE DIEGO furnished the following information: U

His full name is ARSENIO FELIPE DE DIEGO ADAY. However, he has assumed the Americanization of his name as FELIPE DE DIEGO. He entered the United States in 1959 by himself and made arrangements for his family to leave Cuba. In October, 1960, he brought his entire family out of Cuba after returning for a short time. In 1961 he joined the ill-fated Brigade 2506 and received military training in Guatemala. This was his first military experience, as he had been the President of a bank in Cuba prior to this; in fact, he assumed the bank presidency at the age of 23. U

His function with the Brigade was as an intelligence officer. After the ill-fated failure of the 1961 invasion of Cuba, he was kept a prisoner and eventually released with the other prisoners back to the United States. In March, 1963,

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he entered the U. S. Army as an officer and served until sometime in 1965 when he was discharged in Puerto Rico. From 1965 to 1967, he lived in Puerto Rico, and returned to Miami in 1967. When he returned to Miami, he became involved in different types of employment, and about three years ago started to work as a real estate salesman for the Keyes Company. At the Keyes Company he met an old Cuban acquaintance, ROLANDO MARTINEZ, and they became associates. About eight months ago, MARTINEZ convinced him to leave the Keyes Company with MARTINEZ and become associated with BERNARD L. BARKER in the real estate business. U

BARKER, commonly known as "MACHO", has been involved in anti-CASTRO activities for years and served as an investigator for some investigative agencies of the Cuban Government. [BARKER has also been involved in some type of CIA activity in the Miami area.] X X (U)

The following description of DE DIEGO was obtained through observation and interview: U

Full name	ARSENIO FELIPE DE DIEGO ADAY, Also known as FELIPE DE DIEGO, JOSE PIEDRA
Date of birth	4/21/28
Place of birth	Havana, Cuba
Height	5'10"
Weight	About 180 pounds
Hair	Black
Eyes	Brown
Peculiarities	Wears a full mustache
Marital status	Married
Residence	1841 S.W. 92nd Place <i>miami, Fla</i>
Employment	Real estate salesman, Barker Associates 2301 N.W. 7th Street
Relatives:	
Present wife	CORALIA DIAZ, married on 4/21/51, Havana, Cuba
Children	MIGUEL, age 19 YVONNE, age 17 FELIPE, JR., age 11
Army Serial #	A2312385

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VIII. Investigation Re Trip From Miami,
Florida, to Washington, D.C., and
Return, May 3-4, 1972

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Based on information furnished by FELIPE DE DIEGO on June 29, 1972, the following individuals who also made this trip were interviewed as follows: 4

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GONZALEZ, both of whom FERNANDEZ knew as members of the PRC. Also present were ANGEL FERRER, whom FERNANDEZ described as the self-appointed leader of the Veterans of Fort Jackson; BERNARD BARKER, a man named PICO, whose first name FERNANDEZ never knew, FRANK FIORINI and another individual who was introduced as being a building contractor by profession. FERNANDEZ was unable to recall a tenth member of this group. U

FERNANDEZ said that he had never met BARKER previously although he knew him by reputation. FERNANDEZ's father had once been the immediate boss to BARKER when BARKER was employed as a salesman for Remington Rand in Cuba. Also FERNANDEZ knew that BARKER had an office at 7th Street and N.W. 23rd Avenue, Miami, next door to the office of the PRC. FERNANDEZ added that BARKER has the reputation of working or at least having worked for CIA and that many Cuban exiles are leery of BARKER fearing that he might turn them in to the authorities if they are involved in the same operation with him; that BARKER has the reputation of liking money. U

FERNANDEZ said that prior to boarding the plane he had told MARTINEZ that he did not want to travel under his own name because if any publicity or photographs resulted from this trip they might fall into the hands of the FIDEL CASTRO government and MARTINEZ assured him that his ticket would be obtained under an alias. FERNANDEZ did not know what alias had been used by MARTINEZ in obtaining his ticket. U

FERNANDEZ said he sat with HUMBERTO LOPEZ on the trip to Washington, D.C. via National Airlines and other members of the group were scattered about the plane. Upon arrival in Washington BARKER rented a small bus and the entire group was taken to a hotel located at 1414 Rhode Island Avenue, N.W. FERNANDEZ was unable to recall the hotel's name but described it as being across the street from a Holiday Inn and about one block from a Greek restaurant. BARKER registered for the entire group in Suite #904-910. BARKER subsequently told FERNANDEZ that he had used the name of VALDEZ for FERNANDEZ in registering at the hotel. U

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BARKER explained to the group that they would go to the Capitol Building at about 6:00 PM and that in the meantime members of the group could go sightseeing. FERNANDEZ departed by himself from the group to go sightseeing in the immediate area but returned to the hotel shortly thereafter because it was raining. Two taxi cabs were hired to transport the group to the Capitol Building at approximately 7:30 PM. They visited the rotunda of the Capitol Building to pay respects to Mr. HOOVER whose body lay in state. The group then left the rotunda and went outside to an area where about 1,000 hippies were assembled. FRANK FIORINI advanced upon the hippies and began to accuse them of being traitors. Immediately thereafter FERNANDEZ got into a fist fight with one or more of the hippies and then all of the Cubans and many of the hippies became involved in fistfights. After this fight was broken up by the police the Cubans returned to their hotel. They dined at a Greek restaurant about one block from the hotel, after which they again returned to the hotel. BARKER and MARTINEZ did not stay at the hotel that evening however. BARKER gave the first name of a woman and two telephone numbers, one being that of an office and the other that of a residence, where they could be reached through this woman. FERNANDEZ recalled the woman had a Spanish type name but he was unable to recall either the name or the telephone numbers. He said that he had noted the name and the telephone numbers on a slip of paper which he thought he had placed in his wallet but after making a careful search of his wallet he was unable to locate this information. U

FERNANDEZ said he spent the night at the hotel. On the following morning, May 4, 1972, the group departed for the airport and left via National Airlines at about 9:00 or 9:30 AM for Miami. U

FERNANDEZ said that he did not personally observe anyone pay for the cost of transportation or the hotel accommodations. He assumed that either MARTINEZ or BARKER, both of whom seemed to be in charge of the operation, had paid for these expenses. He did observe MARTINEZ pay for taxi cab fares and for meals however. U

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FERNANDEZ also speculated that either the Republican Party or some CIA employee, acting without authority, may have financed the trip and made the funds for same available to MARTINEZ and BARKER. He said that no mention was made by anyone during this trip concerning the Democratic National Party Headquarters nor the Watergate Hotel. FERNANDEZ assumed that he had been invited to go because of his past reputation as a hippie fighter, since he has been embroiled previously in fistcuffs with hippie types in Miami. U

FERNANDEZ also expressed the opinion that Miami Attorney MIGUEL A. SUAREZ may be involved in the Democratic National Party break-in attempt of June 17, 1972. He passed this opinion from what he believed to be a close connection between SUAREZ, BARKER and MARTINEZ, and upon the fact that a number of experienced Cuban politicians in Miami area allegedly stating that the June 17, 1972, incident is similar to like incidents SUAREZ' father, former Cuban Senator MIGUEL SUAREZ FERNANDEZ, engaged in during past years in Cuba. FERNANDEZ said that he is personally responsible for SUAREZ, JR. having been ousted from PRC membership in Miami. He asserted that he would not have agreed to go on this trip if he had known about the possible involvement of SUAREZ as FERNANDEZ now speculates. U

FERNANDEZ said that at no time did MARTINEZ or anyone else proposition him about participating in the June 17, 1972 incident at the Watergate Hotel, although he has the feeling that there may be some connection between the May 3-4, 1972, trip and the Watergate Hotel incident. He also got the impression that the main purpose of the May 3-4, 1972, trip to Washington was in order to have a confrontation between Cubans and the hippies although this was not mentioned by anyone and the confrontation came as a surprise to FERNANDEZ. U

The following is a description obtained from observation and interrogation: U

Name	PABLO MANUEL FERNANDEZ MAYAN
Alias	Pablo Fernandez
Place and Date of Birth	March 23, 1945 at Cuba

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Alien Registration

Number	A12-801-469
Citizenship	Cuban
Entry into U.S.	November 29, 1962
Height	6'3"
Weight	230 pounds
Eyes	Brown
Hair	Medium brown
Complexion	Fair
Occupation	Student
Peculiarities	Wears glasses, nearsighted
Languages	English and Spanish
Residence	7750 S.W. 18th Terrace Miami, Florida.

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Date of transcription 6/30/72

ANGEL FERRER, 265 N.W. 50th Court, Miami, Florida, telephone 666-2885, is self-employed at Angel Ferrer's Standard Service Station, 4475 N.W. 7th Street, Miami, Florida, telephone 443-9187 and 444-3940. He was advised of the purpose of the interview and the identities of the interviewing agents. He voluntarily advised as follows: U

He advised that he has been aware that the FBI would probably interview him concerning his trip to Washington, D.C. on May 3, 1972. He advised that he made this trip with the following individuals: U

<u>Name</u>	<u>Known to Him As</u>
BERNARD L. BARKER	Macho
FRANK ANTHONY STURGIS	Frank Fiorini
VIRGILIO R. GONZALEZ	Villo Gonzalez
EUGENIO ROLONDO MARTINEZ	Martinez
UMBERTO LOPEZ	Umberto Lopez
HERMAN GORGE	Hiram Gomez
PABLO FERNANDEZ	Pablo
PICO	Pico
DE DIEGO	Felipe De Diego

He advised that he met most of these individuals during this journey. He advised, however, he knew FRANK FIORINI and MARTINEZ prior to the trip. He advised that MARTINEZ and FIORINI had worked in the past for CIA and reportedly worked for CIA on a frequent basis. He advised that he knew these individuals because he himself is involved in anti-Castro and anti-communist activities. He advised, however, that he is not himself a CIA employee and never did work at all for CIA. He advised that he has an extremely high admiration for J. EDGAR HOOVER and that FRANK FIORINI new of his strong anti-communist feelings. Therefore, FRANK FIORINI contacted him and advised him that a group of Cubans were going to Washington, D.C. to pay homage to J. EDGAR HOOVER during his funeral. He stated that he agreed to go and pay homage. He advised that (U)

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by SAs MICHAEL J. MC BRIDE and EUGENE J. FLYNN EJF/taw Date dictated 6/30/72

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this was the only purpose of this journey. He advised that nothing else was discussed before this journey or during this journey concerning anything except general discussions abouts anti-Castro feelings and anti-communist feelings and to honor a great man who fought communism. X(a)u

He advised that FRANK FIORINI stated that the trip would be paid for and it would not cost him anything. He believed that the expenses for this trip for all individuals involved were paid by MACHO, also known as BERNARD BARKER. He advised that during part of the flight he sat next to PICO. He stated that REINALDO PICO is connected with the Replica Spanish Magazine. He advised that he did not know the current whereabouts of PICO. He stated he met PICO on the trip as well as the other individuals and did not know them before the trip. He stated again that he only knew MARTINEZ and FIORINI. u

He stated upon arrival in Washington, by pre-arrangements he stayed at the Gramcer Hotel. He stated the following individuals also stated at the Gramcer Hotel:

FRANK FIORINI
UMBERTO LOPEZ
PABLO FERNANDEZ
REINALDO PICO
HIRIM GOMEZ (Gonzalez) u

He stated that because of lack of space at the Gramcer Hotel, the following individuals stayed at a hotel on the corner of the same street as the Gramcer Hotel:

MACHO
VILLO, also known as VIRGILIO GONZALES
EUGENIO MARTINEZ
FELIPE DE DIEGO)

He advised that they arrived in Washington, D.C. on one day and returned to Miami on the next. He stated that they all left their respective hotels approximately 4:00 PM and proceeded to the Capitol Building to pay homage to J. EDGAR HOOVER. They stayed there until approximately 9:00 PM. During this time they observed a group of hippies

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on the grass playing guitars and acting in a disrespectful manner. ANGEL FERRER advised that both he and the others became very upset at these hippies and their disrespectful attitude. ANGEL FERRER advised that both he and the others in his group encountered the hippies and punched them a few times. He advised that his group nor anyone in this fight were arrested. He advised they returned to the hotels about 9:00 PM. He advised that his group had supper in a nearby Chinese Restaurant. They remained in their rooms and returned to Miami the following morning. U

He advised that while in Washington, D.C. no contact was made concerning any other activity by any individual. U

ANGEL FERRER was displayed photographs of the following individuals which he identified: U

EUGENIO MARTINEZ
FRANK FIORINI
BERNARD BARKER
VIRGILIO GONZALES

He was also shown photographs of the following individuals which he could not identify and stated he did not know: U

JAMES MC CORD
EVERETT HOWARD HUNT

He repeated that he did not know the following individuals prior to this trip: U

MACHO (BARKER)
VILLO (GONZALEZ)
DE DIEGO
PICO
GOMEZ
FERNANDEZ
LOPEZ

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He stated again that he sat next to PICO during the plane trip and learned that PICO was employed by Replica. He advised that VILLO MARTINEZ is very active in anti-Castro activities. ANGEL FERRER advised VILLO has made 390 trips to Cuba concerning activities of an anti-Castro - anti-communist nature. U

ANGEL FERRER stated he was never offered a job by FIORINI or BARKER or MARTINEZ or anyone in connection with the trip to Washington, D.C. or at anytime. He advised that he was very surprised when he read of the arrest of MARTINEZ, FIORINI and the others concerning the burglary of the Democratic National Headquarters in Washington, D.C. He stated that this upset him. He stated further that this very much upset his wife who thought that possibly he might have been involved in this burglary. He stated that he wished to say that he was not involved in this burglary and had no knowledge concerning the burglary. He explained this thoroughly to his wife. U

ANGEL FERRER requested that his wife not be contacted because she is extremely nervous. He stated, however, that if the FBI wishes to converse with him again he would be available anytime in the future. He advised that he works at his gas station from 9:30 in the morning to 7:00 PM daily. He requested that he not be contacted at his residence because of his wife's nervous nature. U

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Date of transcription

HIRAM GONZALEZ was interviewed at the construction site of Biarritz Towers located at 71st Street and Biarritz Drive, Miami Beach, Florida, at which time he was again advised of the identity of the interviewing agents and the nature of the inquiry.

HIRAM GONZALEZ admitted that he had made a trip to Washington, D. C. on May 3, 1972, in the company of BERNARD BARKER, ROLANDO MARTINEZ, FRANK FIORINI, VILLO GONZALEZ, REINALDO PICO, FELIPE DE DIEGO, HUMBERTO LOPEZ, ANGEL FERRER and PABLO FERNANDEZ. He noted that the purpose of this trip was to pay tribute to J. EDGAR HOOVER and also to demonstrate against the "Anti-American" demonstrations then going on in Washington, D. C. He stated that he did not know LOPEZ, FERRER or FERNANDEZ very well, but did know that they were Cuban activists.

HIRAM GONZALEZ recalled that several days before leaving Miami, he was in the office of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, and overheard a conversation between BARKER, MARTINEZ and DE DIEGO regarding the "Anti-American" demonstrations in Washington, D. C., and especially in the vicinity of HOOVER's body which lay in state in the Rotunda of the Capitol. All agreed that something should be done about these demonstrations. At this time it was decided that a group of Cuban-Americans should make the trip to Washington. HIRAM GONZALEZ gave MARTINEZ the money for his airplane ticket, but noted all other expenses including hotel and so forth was paid by someone else. He was not sure whether BARKER had paid these other expenses.

HIRAM GONZALEZ insisted that the only purpose of this trip was to honor the memory of J. EDGAR HOOVER and to agitate against the "Anti-American" demonstrators. He said that if asked, he would do the same thing all over again as he feels that strongly against un-American activities in the United States.

He noted that he was extremely upset when he learned that aliases were used on the airplane tickets and

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by SAs WILLIAM MAYO DREW and
MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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in registering at the hotels in Washington, D. C. He made this fact known to both BARKER and MARTINEZ, however, they explained that aliases were used in case any problems arose so that no one would know their true identities. U

HIRAM GONZALEZ said that the group of ten left Miami at about noon on May 3, 1972, and stayed at an unrecalled hotel in downtown Washington, D. C., with several of the group while BARKER and another group stayed at another unrecalled hotel. He stated further that the group went to the Capitol Rotunda to pay their respects to HOOVER and upon leaving, engaged the demonstrators in verbal and physical combat. After the altercation was broken up by the police the group returned to their hotels and left for Miami during the early morning of May 4, 1972. U

HIRAM GONZALEZ said that he complained generally to the group about the group's inactivity during their stay in Washington, D. C. He felt that they should have been more active against the "Anti-American" demonstrators. U

HIRAM GONZALEZ denied any prior knowledge of any other trips made by this group in whole or in part. He also denied being asked to participate in any other trip with BARKER or other members of this group. HIRAM GONZALEZ noted, however, that if he had been asked he would probably have agreed to make any trip suggested to him if it would help keep America free from Communist or other anti-Americans. U

The following is a physical description obtained through interview and observation: U

Name:	HIRAM GONZALEZ FERRERA
Race:	White
Sex:	Male
Date of Birth:	November 20, 1937
Place of Birth:	Havana, Cuba
Height:	5'8"
Weight:	150 pounds
Eyes:	Brown
Hair:	Light brown
Res.	11361 S.W. 3rd ST. Fla.

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Marital Status: Married, NORMA SANZ on April 17, 1962, in Havana.

Children: ANNA MARIA GONZALEZ, age 10;
AIMEE GONZALEZ, age 8;
MARY ANGEL GONZALEZ, age 5.

Citizenship: Arrived Miami June, 1963, under A #13318403. He is presently a permanent resident alien.

Father: ANTONIO GONZALEZ, Miami, Florida

Mother: Deceased

Brother: ANTONIO GONZALEZ, Lakeland, Florida

Residence: 11361 S.W. 3rd Street
(226-5751)

Employment: General contractor, dba Vizcaya Construction Company, from home residence.

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*76a Humberto Francisco Lopez Perez Born 1-29 1921
MATANZAN, Cuba*

HUMBERTO F. LOPEZ PEREZ advised he is commonly known as HUMBERTO LOPEZ, 2999 West Flagler Street, Apartment 10, and he as a guest of BERNARD BARKER went to Washington, D.C., around noon May 3, 1972, via National Airlines, stayed overnight and returned to Miami the following morning, May 4, 1972. LOPEZ explained that he is Secretary of the Authentic Party headed by PRIO SOCARRAS and that the aims of the Party are anti-CASTRO and pro-American. He stated that the Authentic Party's office is located in the Habana Vieja Shopping Center, 23rd Avenue and N.W. 7th Street, next to the office of Barker Associates. He advised that he has been on speaking terms with BERNARD BARKER for several years. He stated that, upon the death of JOHN EDGAR HOOVER, Director of the FBI and upon learning that Mr. HOOVER would lie in state on May 3, 1972, BARKER asked him as a representative of the Authentic Party to be his guest and go to Washington to pay respects to the Director. LOPEZ stated that he thought this was an excellent idea as he was a great admirer of Mr. HOOVER and accepted the invitation. He stated that, while in Washington, there was a brief melee with a hippie group who were engaged by the Miami contingent but that no arrests were made although there was some press coverage to the incident. While in Washington, he related that the group split up and he believed he stayed in a motel which was either the Holiday Inn or a motel across the street from the Holiday Inn and believed he stayed in room 910. To the best of his recollection, the following individuals stayed at the motel with him: *u*

PABLO FERNANDEZ
ANGEL FERRER
REINALDO PICO
FRANK FIORINI

The others he believed stayed in an older hotel which was located relatively close by. *u*

LOPEZ explained that other than his work with the Authentic Party he does not consider himself an activist and other than his slight relationship with BARKER he was never

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closely associated with any other individual in this group. He advised that, while he believed BARKER paid for the fare and lodging, he was given his ticket by ROLANDO MARTINEZ and that his hotel room, which was a single, was also paid for by MARTINEZ. He believed that his airline ticket and hotel registration was under the name MANUEL GARCIA. U

Relative to his background, he stated he was employed in the Ministry of Government under Dr. GRAU in Cuba. In August, 1960, he sought asylum in the Embassy of Brazil and stayed there until March 1, 1961, when he received asylum in Venezuela and was at the Embassy in Venezuela until he entered the United States on September 10, 1962, and was assigned by INS Number A 11-261-938. His present employment is with the Suave Shoe Corporation, Hialeah, prior employment was with National Cleaners. He advised that he is married to MARGOT LOPEZ who is employed in a hat factory on 57th Court between 32nd and 33rd Roads. He has a son, HUMBERTO LOPEZ, 30 years old, who also works at this hat factory.

U
The following physical description was obtained:

Name:	HUMBERTO FRANCISCO LOPEZ PEREZ
Race:	White
Sex:	Male
Date of Birth:	January 29, 1920
Place of Birth:	Matanzas, Cuba
Height:	5'9"
Weight:	170 pounds
Hair:	Dark Brown, gray sideburns
Eyes:	Brown
Build:	Medium
Complexion:	Fair
Scar:	1" over left eyebrow

LOPEZ was exhibited photographs of E. HOWARD HUNT, JAMES W. MC CORD, BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ AND FRANK ANTHONY FIORINI. He advised that with the exception of HUNT and MC CORD, he recognized the other four individuals. He stated he had never seen nor had he ever heard reference made to HUNT or MC CORD.

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Date of transcription 6/30/72

Mr. WILLIAM LA DUE, Credit Division, National Airlines, Miami International Airport, Miami, Florida, provided the record of the passenger list for Flight 109 on May 4, 1972. This flight was from Washington, D.C. to Miami, Florida, and the list included the following two groups of passengers: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN, telephone contact 305-642-3110; and a second group: J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA, telephone contact 305-443-1495.

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Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

71.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/30/72

On National Airlines Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, ten of the passengers were listed as: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN; J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA. These individuals listed contact telephone numbers as 305-642-3110 and 305-443-1495. A review of the Miami City Directory revealed that 305-642-3110 is listed to Tamiami Tours, 2975 S.W. 8th Street and 305-443-1495 is listed to BERNARD L. BARKER, 5229 N.W. 4th Street.

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Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

72.

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IX. Miscellaneous

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A review of the photographic copies of BERNARD L. BARKER's notebook by SA EUGENE J. FLYNN reflected a notation in the rear of the book for Airport Inn, February 21, 22, 23. *u*

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

A review of guest registration records at the International Airport Hotel, Miami International Airport, Miami, Florida, by Mrs. JANE MC KOWEN, revealed the following list of individuals who entered the hotel on February 21, 1972 and left on February 22, 1972:

WILLARD MARTIN, folio number A010632, Room 438, address 72 Belknap Street, Laconia, New Hampshire, long distance call to 603-524-3958, local calls to 871-3053, 377-4601, 871-3573, two persons, charge \$36.28.

MAURICE E. CARTER, folio number A010604, Room 333, address 903 Wellington Road, Baltimore, Maryland, local calls to 945-4454, 446-3525, one person, charge \$21.05.

EDWARD STURGIS, folio number A010623, Room 317, address 73 Laurel Road, Chestnut Hill, Massachusetts, one person, charge \$27.04.

Mr. D. G. WARREN, folio number A010797, Room 627, address 3943 Phyllis Road, North Van, British Columbia, one person, charge \$20.80.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE/taw Date dictated 6/30/72

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In view of the fact that the registrations for the above four individuals, namely MARTIN, CARTER, STURGIS, and WARREN, all correspond favorably to the known aliases used by subjects in this matter, an effort was made to establish the true identity of the above four individuals registered at the Miami International Airport Inn. U

On June 29, 1972, the Boston Office advised that WILLARD G. MARTIN, JR., wife MARY ANN, residing at 72 Belknap Street, Laconia, New Hampshire. MARTIN is an attorney, a member of the law firm of Nighswander, Lord, Martin and Kilkelly at 50 Main Street, Laconia, New Hampshire. MARTIN is further described as a former Belknap County prosecuting attorney and is known as a young lawyer with an outstanding reputation in that area. U

On June 29, 1972, the Baltimore Office advised that Mr. MORRIS E. CARTER, 903 Wellington Road, Baltimore, Maryland, was interviewed and stated that he stayed at the Airport Inn in Miami in February, 1972, prior to flying to the Bahamas. Credit information reflects CARTER to be an established resident of Baltimore, Maryland. U

On July 3, 1972, the Boston Office advised that EDWARD STURGIS, residing at 73 Laurel Road, Chestnut Hill, Massachusetts, was an established resident of the above community. U

Efforts are continuing to establish the identity of D. G. WARREN, 3943 Phyllis Road, North Van, British Columbia. U

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